FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1504758-000

Total Deleted Page(s) = 2
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Page 3 ~ b7D;

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Bahamas Amusement Company, Ltd., owned by GEORGETTE GROVES (Mrs. WALLACE GROVES). 100% of the income from the casino is reportedly paid to the Grand Bahama Development Company, Ltd., headed by KEITH GONSALVES, President. In 5/68, Benguet Consolidated, Inc., bought out controlling interest in the Grand Bahama Port Authority for an estimated eighty million dollars in cash and common stock. In this transaction, Benguet acquired a 54% interest in the Grand Bahama Development Company, Ltd. The Benguet Company, therefore, becomes the major owner of the two gambling casinos at Freeport.

[redacted] has advised that [redacted] b7D

[redacted] The actual ownership of the casinos in the Bahamas at the present time rests with Benguet Consolidated, Inc., who own a major interest in the two casinos at Freeport, and the Resorts International, Inc. (Mary Carter Paint Company), who own the Paradise Island Casino at Nassau.

[redacted] b7D

For the information of the Bureau and Miami, it is felt that the appearance of [redacted] b7D

[redacted] It appears inconceivable that [redacted] and it is being left to the discretion of the Miami Division as to the investigative avenues to proceed regarding this facet.

The NYO will continue to maintain contact with [redacted] and, in this regard, he has expressed [redacted] b7D

Also, it is anticipated that the NYO will, in the near future, contact Mr. JACK DAVIS, President of the Mary Carter Paint Company, for any information regarding the operation and management of the Paradise Island Casino.

Concerning the above information furnished by him, [redacted] requested that his identity be concealed in event any dissemination of this data is necessary. b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (92-1242) DATE: 7-19-68

FROM : SAC, NEW HAVEN (92-799) (P)

SUBJECT: GAMBLING ACTIVITIES
BAHAMAS
AR

OO:MIAMI

RE: Miami airtel to Bureau, 6-12-68

SA FRED A. COOTS contacted [redacted] on July 10 and 11, 1968, regarding pertinent investments of [redacted] b7D

[redacted] advised confidentially as follows: b7D

[redacted] b7D

Regarding Mary Carter Paint Company, [redacted] made available a copy of a newspaper clipping from the Wall Street Journal dated Tuesday, July 9, 1968, wherein the Securities and Exchange Commission said that a Federal District

(4) - Miami (2-92-1242)
(1-92-702)
(1-92-1285)
2 - New Haven
FAC:jml
(6)

12-3371-149

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 25 1968
FBI — NEW YORK

Buy U.S. Savings Bonds Regularly on the P[illegible]

5010-106-01

Court in New York, has enjoined the offer and sale of Class A common stock of the former Mary Carter Paint Company by a Bahama-based bank and open end investment company. The injunction was issued by Judge DAVID N. EDELSTEIN and cited Fiduciary Trust Company, Fiduciary Growth Fund, Ltd, both of Nassau and [redacted] b6 b7C

This article states that Mary Carter Paint Company recently changed its name of Resorts International, Inc., reflecting the sale by the company of its paint-making business. The Resorts International is described in this article as operating a gambling casino on Paradise Island as well as having large holdings in the Bahamas.

The Securities and Exchange Commission charged that defendants tried to sell 30,000 shares of Mary Carter class A common stock and sold 18,500 shares on the American Stock Exchange between April 30 and May 2, 1968.

Attached are 3 copies of this article for more specifics regarding the Mary Carter stock sale.

[redacted] stated that [redacted] b7D

[redacted] confidentially stated that [redacted] b7D [redacted] He will try to obtain information desired by the Bureau.

[redacted] was recontacted and stated that he has no further information at this time but will get same within the next month.

LEAD:

NEW HAVEN

AT HARTFORD, CONNECTICUT

Will, through [redacted] b7D

[redacted]

Will determine if [redacted] noting that [redacted] confidential opinion is that [redacted]

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject: Bahama Islands, Gambling

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Bahamas	Jew Board		

Requested by | Squad | Extension | File No.

Searched by 9 2/25/68 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

BAHAMAS ISLANDS 3/61 94-419-2703

Gambling Matters

BAHAMA GAMBLING ACTIVITIES 1/64 92-632 Sub J-1645 p8

1/64 - 1646

3-64 1678 P3

3.64 1677 P6

5/64 " - " - " - 1693 P5

BAHAMA ISLAND GAMBLING 11/63 92-632-SUB J-1602A

BAHAMA GAMBLING, IGA 11/63 92-632-SUB J-1602B

BAHAMA ISLANDS 1/63 [redacted]

RE: UNSUB: BOMBINGS SCHEDULED TO OCCUR IN BAHAMA ISLANDS, 1/23/63

BAHAMA ISLAND GAMBLING 11/63 92-632-sub j-1626
IGA p3

b3
b7E

June 12, 1968

AIRTEL AIRMAIL

TO: DIRECTOR, FBI (162-1-202)

FROM: SAC, MIAMI (92-1242) (P)

GAMBLING ACTIVITIES -
BAHAMAS
AR

CO: MIAMI

An unconfirmed report has been received

[redacted] b7D

It is noted that Mary Carter Paint Company has the controlling interest in Paradise Enterprises, Ltd., Nassau, Bahamas, which corporation, in turn, operates the Paradise Island Gambling Casino. Investigation has revealed that MEYER LANSKY and members of the organized criminal elements have long sought to control Bahamas gambling.

3 - Bureau
2 - New Haven
3 - Miami
(1 - 92-1242)
(1 - 92-702) (HOTELS)
(1 - 92-1235)
FJS/nob
(6)

148

Searched
Indexed
Serialized
Filed

SEARCHED INDEXED
SERIALIZED FILED
JUL 25 1968
FBI — NEW YORK

The Connecticut General Life Insurance Company is on record as the principal mortgagee of the Fontainebleau Hotel, Miami Beach, the Seacoast Towers Apartment on Miami Beach, and other Miami Beach real estate. Informants have reported that [redacted] b7D

If it is determined that [redacted] b7D

LEAD

NEW HAVEN:

AT HARTFORD, CONNECTICUT

It is requested that the New Haven Office, if deemed advisable, discreetly contact [redacted] and attempt to obtain details concerning [redacted] b7D

New Haven is requested to submit results of this inquiry to the Bureau and Miami.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (162-1-202) DATE: July 24, 1968

FROM : SAC, MIAMI (92-1242) (P)

SUBJECT: GAMBLING ACTIVITIES - BAHAMAS
AR

OO: MIAMI

Re Miami airtel to Bureau and New Haven, 6/12/68.

Enclosed for the Bureau are three copies of New Haven memorandum dated July 19, 1968, received by Miami.

The "Wall Street Journal" article dated July 9, 1968, reports that Mary Carter Paint Company, Inc., recently sold its paint business and now operates as Resorts International, Inc. The gambling casino at Paradise Island, Nassau, is reportedly operated by Resorts International, Inc. A copy of the "Wall Street Journal" article furnished by New Haven is enclosed for the Bureau.

New Haven has advised that an audit of the records of [redacted] is currently being conducted. It is expected that it will take approximately a month before a determination [redacted] b7D

3 - Bureau (Enc. 4)
2 - New York (Enc. 3)
(1 - 92-4611) (MEYER LANSKY GROUP)
3 - Miami (92-1242)
(1 - 92-1285) [redacted] b6 b7C
(1 - 92-1947) (MEYER LANSKY GROUP)
FJS/neb
(8)

92-4614
SEARCHED INDEXED
SERIALIZED FILED
JUL 25 1968
FBI — NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

For the information of New York, there is enclosed a copy of Miami airtel to Bureau and New Haven dated June 12, 1968; as set forth in this airtel, there is a possibility that members of the MEYER LANSKY Group

[redacted] b7D

Also enclosed for New York are two copies of the memorandum submitted on this matter by New Haven dated July 19, 1968.

Miami will keep the Bureau and New York advised relative to this inquiry.

September 13, 1968

AIRTEL AIRMAIL

TO: DIRECTOR, FBI (162-1-202)

FROM: SAC, MIAMI (92-1242) (P)

GAMBLING ACTIVITIES -
BAHAMAS
AR

OO: MIAMI

Re Miami airtel to Bureau 7/24/68.

The following is submitted regarding current casino operations in the Bahamas:

Re: Paradise Island Casino
Nassau, Bahamas

The gambling license has been granted by the Bahamas Government to Paradise Island Enterprises, Ltd., which is owned by GEORGETTE GROVES (Mrs. WALLACE GROVES). 90% of the income from the casino is paid to Paradise Realty, Ltd., and Paradise Island, Ltd. Resorts, International, Inc. (formerly known as Mary Carter Paint Company) controls the majority interest in Paradise Island, Ltd., and Paradise Realty, Ltd. Mr. JACK DAVIS, former President, Mary Carter Paint Company and now heading Resorts International Inc., remains in Nassau and has given on-the-spot supervision of operation and management of the casino. EDDIE CELLINI, brother of DINO CELLINI, associate of MEYER LANSKY, manages the casino.

4 - Bureau
(1 - [redacted])
1 - Miami
EJS/neb
(5)

b7D

92-3371-150

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 27 1968
FBI—NEW YORK

MM 92-1242

On 9/4/68 [redacted]
advised that [redacted]
[redacted] On 9/12/68, [redacted] advised
that he has been informed that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

It is requested that the Bureau furnish Miami available information regarding [redacted] particularly information concerning [redacted]

b6
b7C
b7D

[redacted]

Re: Monte Carlo Casino
El Casino
Freeport, Grand Bahama

The gambling license has been granted to the

11/2/67

AIRTEL

TO : DIRECTOR, FBI (162-1-202)

FROM : SAC, NEW YORK (92-3371)

SUBJECT : GAMBLING ACTIVITIES -
BAHAMAS
AR
(OO: MIAMI)

Re Miami airtel to Bureau, dated 10/4/67, with cc's to NY.

On 10/27/67, [redacted] b7D was contacted at the [redacted] and furnished the following information relative to the operation of the gambling casino on Paradise Island in the Bahamas:

He stated that [redacted] b7D

4 - Bureau (162-1-202)
(1 - 92-2831) (Lansky Group)
3 - Miami (92-1242)
(1 - 92-102) (Lansky)
1 - New York (92-4611) (Lansky)
1 - New York (92-3371)

DAR:RM
(10)

92-3371 - 131

SEARCHED
SERIALIZED
INDEXED
FILED